

## *Wire Transfers Produced by Higgins*

| <i>Receiver</i> | <i>Number</i> | <i>Date</i> | <i>Sender</i> | <i>Amount by Higgins</i> | <i>Amount by Others</i> | <i>Amount by Procapui</i> | <i>Amount</i> |
|-----------------|---------------|-------------|---------------|--------------------------|-------------------------|---------------------------|---------------|
| <i>Anavian</i>  |               |             |               |                          |                         |                           |               |
|                 | 239           | 9/20/2002   | Higgins       | \$60,000.00              |                         |                           | \$60,000.00   |
|                 | 7             | 1/16/2003   | Higgins       | \$100,000.00             |                         |                           | \$100,000.00  |
|                 | 8             | 5/9/2003    | Higgins       | \$50,000.00              |                         |                           | \$50,000.00   |
|                 | 9             | 5/12/2003   | Higgins       | \$50,000.00              |                         |                           | \$50,000.00   |
|                 | 10            | 5/12/2004   | Higgins       | \$50,000.00              |                         |                           | \$50,000.00   |
| <i>Clamyser</i> |               |             |               |                          |                         |                           |               |
|                 | 12            | 5/5/2003    | Higgins       | \$50,000.00              |                         |                           | \$50,000.00   |
|                 | 11            | 6/20/2003   | Higgins       | \$50,000.00              |                         |                           | \$50,000.00   |
| <i>Flammang</i> |               |             |               |                          |                         |                           |               |
|                 | 13            | 5/23/2003   | Higgins       | \$7,000.00               |                         |                           | \$7,000.00    |
| <i>Higgins</i>  |               |             |               |                          |                         |                           |               |
|                 | 110           | 1/3/2002    | Star          | \$44,813.96              |                         |                           | \$44,813.96   |
|                 | 111           | 3/21/2002   | Star          | \$24,694.00              |                         |                           | \$24,694.00   |
|                 | 122           | 6/25/2002   | Anavian       | \$75,000.00              |                         |                           | \$75,000.00   |
|                 | 112           | 6/26/2002   | Star          | \$100,000.00             |                         |                           | \$100,000.00  |
|                 | 125           | 7/1/2002    | Encore        | \$32,000.00              |                         |                           | \$32,000.00   |
|                 | 126           | 9/27/2002   | Anavian       | \$50,000.00              |                         |                           | \$50,000.00   |
|                 | 127           | 11/1/2002   | Anavian       | \$60,000.00              |                         |                           | \$60,000.00   |
|                 | 2             | 12/5/2002   | Anavian       | \$50,000.00              |                         |                           | \$50,000.00   |
|                 | 3             | 12/11/2002  | Anavian       | \$43,000.00              |                         |                           | \$43,000.00   |
|                 | 4             | 12/27/2002  | Anavian       | \$75,000.00              |                         |                           | \$75,000.00   |
|                 | 129           | 12/31/2002  | Lespan        | \$30,000.00              |                         |                           | \$30,000.00   |
|                 | 5             | 12/31/2002  | Anavian       | \$7,500.00               |                         |                           | \$7,500.00    |
|                 | 109           | 12/31/2002  | Rita          | \$17,500.00              |                         |                           | \$17,500.00   |
|                 | 120           | 12/31/2002  | Tansy         | \$20,000.00              |                         |                           | \$20,000.00   |
|                 | 114           | 2/26/2003   | Tansy         | \$100,000.00             |                         |                           | \$100,000.00  |
|                 | 130           | 2/28/2003   | Lederman      | \$50,000.00              |                         |                           | \$50,000.00   |
|                 | 121           | 3/31/2003   | Van Pelt      | \$100,000.00             |                         |                           | \$100,000.00  |
|                 | 107           | 3/31/2003   | Lederman      | \$100,000.00             |                         |                           | \$100,000.00  |
|                 | 131           | 4/28/2003   | Clamyser      | \$50,000.00              |                         |                           | \$50,000.00   |
|                 | 115           | 6/12/2003   | Tansy         | \$22,000.00              |                         |                           | \$22,000.00   |

| <i>Receiver</i> | <i>Number</i> | <i>Date</i> | <i>Sender</i> | <i>d by Higgins</i> | <i>ins to Others</i> | <i>by Procapui</i> | <i>Amount</i> |
|-----------------|---------------|-------------|---------------|---------------------|----------------------|--------------------|---------------|
|                 | 132           | 7/30/2003   | Tansy         | \$200,000.00        |                      |                    | \$200,000.00  |
|                 | 116           | 9/3/2003    | Tansy         | \$50,000.00         |                      |                    | \$50,000.00   |
|                 | 117           | 9/4/2003    | Tansy         | \$85,000.00         |                      |                    | \$85,000.00   |
|                 | 118           | 9/9/2003    | Tansy         | \$60,000.00         |                      |                    | \$60,000.00   |
|                 | 133           | 9/19/2003   | Tansy         | \$60,000.00         |                      |                    | \$60,000.00   |
|                 | 119           | 9/23/2003   | Tansy         | \$20,000.00         |                      |                    | \$20,000.00   |
|                 | 113           | 9/26/2003   | Tansy         | \$80,000.00         |                      |                    | \$80,000.00   |
|                 | 1             | 6/28/2004   | Anavian       | \$15,000.00         |                      |                    | \$15,000.00   |
|                 | 6             | 10/18/2004  | Clamyer       | \$50,000.00         |                      |                    | \$50,000.00   |
| <i>Leyla</i>    |               |             |               |                     |                      |                    |               |
|                 | 138           | 4/2/2001    | Higgins       |                     | \$3,000.00           |                    | \$3,000.00    |
|                 | 139           | 4/23/2001   | Higgins       |                     | \$5,000.00           |                    | \$5,000.00    |
| <i>Nash</i>     |               |             |               |                     |                      |                    |               |
|                 | 14            | 11/4/2004   | Higgins       |                     | \$40,000.00          |                    | \$40,000.00   |
|                 | 15            | 12/2/2004   | Higgins       |                     | \$5,000.00           |                    | \$5,000.00    |
| <i>Piero</i>    |               |             |               |                     |                      |                    |               |
|                 | 17            | 3/15/2003   | Higgins       |                     | \$50,000.00          |                    | \$50,000.00   |
|                 | 251           | 5/14/2003   | Higgins       |                     | \$50,000.00          |                    | \$50,000.00   |
|                 | 252           | 5/15/2003   | Higgins       |                     | \$50,000.00          |                    | \$50,000.00   |
| <i>Procapui</i> |               |             |               |                     |                      |                    |               |
|                 | 141           | 5/16/2001   | Higgins       |                     | \$200,000.00         |                    | \$200,000.00  |
|                 | 142           | 5/29/2001   | Higgins       |                     | \$46,630.00          |                    | \$46,630.00   |
|                 | 143           | 6/26/2001   | Higgins       |                     | \$50,000.00          |                    | \$50,000.00   |
|                 | 144           | 7/3/2001    | Higgins       |                     | \$43,145.40          |                    | \$43,145.40   |
|                 | 145           | 7/17/2001   | Higgins       |                     | \$16,368.00          |                    | \$16,368.00   |
|                 | 169           | 7/25/2001   | Higgins       |                     | \$100,000.00         |                    | \$100,000.00  |
|                 | 146           | 8/2/2001    | Higgins       |                     | \$71,770.00          |                    | \$71,770.00   |
|                 | 147           | 9/27/2001   | Higgins       |                     | \$100,000.00         |                    | \$100,000.00  |
|                 | 140           | 10/5/2001   | Higgins       |                     | \$100,000.00         |                    | \$100,000.00  |
|                 | 135           | 10/15/2001  | Higgins       |                     | \$150,000.00         |                    | \$150,000.00  |
|                 | 212           | 2/12/2002   | Higgins       |                     | \$60,000.00          |                    | \$60,000.00   |
|                 | 213           | 2/16/2002   | Higgins       |                     | \$100,000.00         |                    | \$100,000.00  |
|                 | 215           | 2/18/2002   | Higgins       |                     | \$50,000.00          |                    | \$50,000.00   |
|                 | 204           | 3/7/2002    | Higgins       |                     | \$50,000.00          |                    | \$50,000.00   |
|                 | 205           | 3/19/2002   | Higgins       |                     | \$83,816.20          |                    | \$83,816.20   |

| <i>Receiver</i> | <i>Number</i> | <i>Date</i> | <i>Sender</i> | <i>d by Higgins ins to Others by Procapui</i> | <i>Amount</i> |
|-----------------|---------------|-------------|---------------|---|---------------|
|                 | 206           | 3/19/2002   | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 208           | 3/22/2002   | Higgins       | \$125,000.00                                  | \$125,000.00  |
|                 | 201           | 4/23/2002   | Higgins       | \$60,000.00                                   | \$60,000.00   |
|                 | 200           | 5/2/2002    | Higgins       | \$75,000.00                                   | \$75,000.00   |
|                 | 199           | 5/9/2002    | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 197           | 5/14/2002   | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 198           | 5/14/2002   | Higgins       | \$7,086.10                                    | \$7,086.10    |
|                 | 195           | 5/16/2002   | Higgins       | \$80,000.00                                   | \$80,000.00   |
|                 | 194           | 5/21/2002   | Higgins       | \$135,000.00                                  | \$135,000.00  |
|                 | 191           | 5/30/2002   | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 189           | 6/2/2002    | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 166           | 6/6/2002    | Higgins       | \$100,000.00                                  | \$110,000.00  |
|                 | 188           | 6/12/2002   | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 187           | 6/13/2002   | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 186           | 6/17/2002   | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 185           | 6/24/2002   | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 183           | 6/27/2002   | Higgins       | \$75,000.00                                   | \$75,000.00   |
|                 | 182           | 7/2/2002    | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 180           | 7/3/2002    | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 179           | 7/8/2002    | Higgins       | \$125,000.00                                  | \$125,000.00  |
|                 | 178           | 7/9/2002    | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 177           | 7/10/2002   | Higgins       | \$25,000.00                                   | \$25,000.00   |
|                 | 176           | 7/16/2002   | Higgins       | \$50,000.00                                   | \$50,000.00   |
|                 | 174           | 7/17/2002   | Higgins       | \$150,000.00                                  | \$150,000.00  |
|                 | 173           | 7/18/2002   | Higgins       | \$60,000.00                                   | \$60,000.00   |
|                 | 175           | 7/18/2002   | Higgins       | \$50,000.00                                   | \$50,000.00   |
|                 | 172           | 7/23/2002   | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 171           | 7/26/2002   | Higgins       | \$50,000.00                                   | \$50,000.00   |
|                 | 167           | 8/1/2002    | Higgins       | \$245,000.00                                  | \$245,000.00  |
|                 | 248           | 8/21/2002   | Higgins       | \$75,000.00                                   | \$75,000.00   |
|                 | 247           | 8/22/2002   | Higgins       | \$75,000.00                                   | \$75,000.00   |
|                 | 246           | 8/23/2002   | Higgins       | \$75,000.00                                   | \$75,000.00   |
|                 | 245           | 8/27/2002   | Higgins       | \$50,000.00                                   | \$50,000.00   |
|                 | 243           | 8/28/2002   | Higgins       | \$75,000.00                                   | \$75,000.00   |
|                 | 242           | 9/3/2002    | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 241           | 9/5/2002    | Higgins       | \$100,000.00                                  | \$100,000.00  |

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|-----------------|---------------|-------------|---------------|---------------------|----------------------|--------------------|---------------|
|                 | 240           | 9/12/2002   | Higgins       |                     |                      | \$75,000.00        | \$75,000.00   |
|                 | 238           | 9/20/2002   | Higgins       |                     |                      | \$50,000.00        | \$50,000.00   |
|                 | 237           | 9/27/2002   | Higgins       |                     |                      | \$50,000.00        | \$50,000.00   |
|                 | 227           | 10/1/2002   | Higgins       |                     |                      | \$200,000.00       | \$200,000.00  |
|                 | 228           | 10/2/2002   | Higgins       |                     |                      | \$60,000.00        | \$60,000.00   |
|                 | 64            | 10/4/2002   | Higgins       |                     |                      | \$100,000.00       | \$100,000.00  |
|                 | 36            | 10/6/2002   | Higgins       |                     |                      | \$60,000.00        | \$60,000.00   |
|                 | 37            | 10/7/2002   | Higgins       |                     |                      | \$75,000.00        | \$75,000.00   |
|                 | 231           | 10/9/2002   | Higgins       |                     |                      | \$135,000.00       | \$135,000.00  |
|                 | 38            | 10/10/2002  | Higgins       |                     |                      | \$135,000.00       | \$135,000.00  |
|                 | 232           | 10/16/2002  | Higgins       |                     |                      | \$50,000.00        | \$50,000.00   |
|                 | 39            | 10/16/2002  | Higgins       |                     |                      | \$120,000.00       | \$120,000.00  |
|                 | 230           | 10/18/2002  | Higgins       |                     |                      | \$165,000.00       | \$165,000.00  |
|                 | 40            | 10/18/2002  | Higgins       |                     |                      | \$70,000.00        | \$70,000.00   |
|                 | 233           | 10/21/2002  | Higgins       |                     |                      | \$30,000.00        | \$30,000.00   |
|                 | 41            | 10/21/2002  | Higgins       |                     |                      | \$50,000.00        | \$50,000.00   |
|                 | 42            | 10/23/2002  | Higgins       |                     |                      | \$100,000.00       | \$100,000.00  |
|                 | 72            | 10/26/2002  | Higgins       |                     |                      | \$50,000.00        | \$50,000.00   |
|                 | 32            | 10/30/2002  | Higgins       |                     |                      | \$50,000.00        | \$50,000.00   |
|                 | 44            | 11/1/2002   | Higgins       |                     |                      | \$140,000.00       | \$140,000.00  |
|                 | 47            | 11/1/2002   | Higgins       |                     |                      | \$120,000.00       | \$120,000.00  |
|                 | 53            | 11/4/2002   | Higgins       |                     |                      | \$100,000.00       | \$100,000.00  |
|                 | 85            | 11/7/2002   | Higgins       |                     |                      | \$100,000.00       | \$100,000.00  |
|                 | 222           | 11/8/2002   | Higgins       |                     |                      | \$50,000.00        | \$50,000.00   |
|                 | 45            | 11/8/2002   | Higgins       |                     |                      | \$100,000.00       | \$100,000.00  |
|                 | 48            | 11/12/2002  | Higgins       |                     |                      | \$100,000.00       | \$100,000.00  |
|                 | 49            | 11/13/2002  | Higgins       |                     |                      | \$50,000.00        | \$50,000.00   |
|                 | 50            | 11/18/2002  | Higgins       |                     |                      | \$50,000.00        | \$50,000.00   |
|                 | 225           | 11/19/2002  | Higgins       |                     |                      | \$5,000.00         | \$5,000.00    |
|                 | 51            | 11/20/2002  | Higgins       |                     |                      | \$50,000.00        | \$50,000.00   |
|                 | 84            | 11/22/2002  | Higgins       |                     |                      | \$30,000.00        | \$30,000.00   |
|                 | 55            | 12/2/2002   | Higgins       |                     |                      | \$150,000.00       | \$150,000.00  |
|                 | 170           | 12/2/2002   | Higgins       |                     |                      | \$40,000.00        | \$40,000.00   |
|                 | 244           | 12/3/2002   | Higgins       |                     |                      | \$43,000.00        | \$43,000.00   |
|                 | 181           | 12/9/2002   | Higgins       |                     |                      | \$75,000.00        | \$75,000.00   |
|                 | 203           | 12/11/2002  | Higgins       |                     |                      | \$50,000.00        | \$50,000.00   |

| <i>Receiver</i> | <i>Number</i> | <i>Date</i> | <i>Sender</i> | <i>d by Higgins</i> | <i>ins to Others</i> | <i>by Procapui</i> | <i>Amount</i> |
|-----------------|---------------|-------------|---------------|---------------------|----------------------|--------------------|---------------|
|                 | 18            | 1/2/2003    | Higgins       |                     |                      | \$30,500.00        | \$30,500.00   |
|                 | 19            | 1/3/2003    | Higgins       |                     |                      | \$65,000.00        | \$65,000.00   |
|                 | 20            | 1/7/2003    | Higgins       |                     |                      | \$50,000.00        | \$50,000.00   |
|                 | 21            | 1/13/2003   | Higgins       |                     |                      | \$100,000.00       | \$100,000.00  |
|                 | 254           | 1/21/2003   | Higgins       |                     |                      | \$100,000.00       | \$100,000.00  |
|                 | 22            | 1/22/2003   | Higgins       |                     |                      | \$100,000.00       | \$100,000.00  |
|                 | 23            | 2/3/2003    | Higgins       |                     |                      | \$100,000.00       | \$100,000.00  |
|                 | 24            | 2/19/2003   | Higgins       |                     |                      | \$50,000.00        | \$50,000.00   |
|                 | 25            | 3/5/2003    | Higgins       |                     |                      | \$20,000.00        | \$20,000.00   |
|                 | 26            | 3/10/2003   | Higgins       |                     |                      | \$60,000.00        | \$60,000.00   |
|                 | 27            | 3/13/2003   | Higgins       |                     |                      | \$50,000.00        | \$50,000.00   |
|                 | 28            | 4/2/2003    | Higgins       |                     |                      | \$150,000.00       | \$150,000.00  |
|                 | 29            | 5/5/2003    | Higgins       |                     |                      | \$100,000.00       | \$100,000.00  |
|                 | 30            | 5/8/2003    | Higgins       |                     |                      | \$50,000.00        | \$50,000.00   |
|                 | 31            | 5/12/2003   | Higgins       |                     |                      | \$70,000.00        | \$70,000.00   |
|                 | 33            | 5/14/2003   | Higgins       |                     |                      | \$10,000.00        | \$10,000.00   |
|                 | 255           | 5/15/2003   | Higgins       |                     |                      | \$75,000.00        | \$75,000.00   |
|                 | 256           | 5/17/2003   | Higgins       |                     |                      | \$50,000.00        | \$50,000.00   |
|                 | 258           | 5/23/2003   | Higgins       |                     |                      | \$90,000.00        | \$90,000.00   |
|                 | 257           | 5/23/2003   | Higgins       |                     |                      | \$63,000.00        | \$63,000.00   |
|                 | 259           | 6/6/2003    | Higgins       |                     |                      | \$35,000.00        | \$35,000.00   |
|                 | 56            | 6/16/2003   | Higgins       |                     |                      | \$50,000.00        | \$50,000.00   |
|                 | 58            | 7/2/2003    | Higgins       |                     |                      | \$100,000.00       | \$100,000.00  |
|                 | 59            | 7/7/2003    | Higgins       |                     |                      | \$100,000.00       | \$100,000.00  |
|                 | 57            | 7/17/2003   | Higgins       |                     |                      | \$100,000.00       | \$100,000.00  |
|                 | 62            | 8/6/2003    | Higgins       |                     |                      | \$50,000.00        | \$50,000.00   |
|                 | 60            | 8/12/2003   | Higgins       |                     |                      | \$100,000.00       | \$100,000.00  |
|                 | 61            | 8/18/2003   | Higgins       |                     |                      | \$80,000.00        | \$80,000.00   |
|                 | 261           | 12/8/2003   | Higgins       |                     |                      | \$100,000.00       | \$100,000.00  |
| <i>RIMIJO</i>   |               |             |               |                     |                      |                    |               |
|                 | 148           | 4/2/2001    | Higgins       |                     |                      | \$3,600.00         | \$3,600.00    |
|                 | 149           | 5/23/2001   | Higgins       |                     |                      | \$5,500.00         | \$5,500.00    |
| <i>Rita</i>     |               |             |               |                     |                      |                    |               |
|                 | 87            | 1/2/2003    | Higgins       | \$17,500.00         |                      |                    | \$17,500.00   |
| <i>Star</i>     |               |             |               |                     |                      |                    |               |

| <i>Receiver</i> | <i>Number</i> | <i>Date</i> | <i>Sender</i> | <i>d by Higgins</i> | <i>ins to Others by Procapui</i> | <i>Amount</i> |
|-----------------|---------------|-------------|---------------|---------------------|----------------------------------|---------------|
|                 | 150           | 5/23/2001   | Higgins       |                     | \$4,950.20                       | \$4,950.20    |
|                 | 151           | 8/2/2001    | Higgins       |                     | \$30,610.00                      | \$30,610.00   |
|                 | 152           | 10/1/2001   | Higgins       |                     | \$100,000.00                     | \$100,000.00  |
|                 | 137           | 10/5/2001   | Higgins       |                     | \$100,000.00                     | \$100,000.00  |
|                 | 134           | 10/16/2001  | Higgins       |                     | \$50,000.00                      | \$50,000.00   |
|                 | 154           | 11/1/2001   | Higgins       |                     | \$100,000.00                     | \$100,000.00  |
|                 | 155           | 11/8/2001   | Higgins       |                     | \$100,000.00                     | \$100,000.00  |
|                 | 164           | 1/11/2002   | Higgins       |                     | \$150,000.00                     | \$150,000.00  |
|                 | 218           | 1/22/2002   | Higgins       |                     | \$120,282.00                     | \$120,282.00  |
|                 | 210           | 2/2/2002    | Higgins       |                     | \$50,000.00                      | \$50,000.00   |
|                 | 209           | 2/11/2002   | Higgins       |                     | \$100,000.00                     | \$100,000.00  |
|                 | 211           | 2/25/2002   | Higgins       |                     | \$100,000.00                     | \$100,000.00  |
|                 | 207           | 3/19/2002   | Higgins       |                     | \$50,000.00                      | \$50,000.00   |
|                 | 202           | 4/10/2002   | Higgins       |                     | \$100,000.00                     | \$100,000.00  |
|                 | 196           | 5/14/2002   | Higgins       |                     | \$100,000.00                     | \$100,000.00  |
|                 | 193           | 5/22/2002   | Higgins       |                     | \$100,000.00                     | \$100,000.00  |
|                 | 190           | 6/4/2002    | Higgins       |                     | \$50,000.00                      | \$50,000.00   |
|                 | 184           | 6/25/2002   | Higgins       |                     | \$100,000.00                     | \$100,000.00  |
| <i>Tansy</i>    |               |             |               |                     |                                  |               |
|                 | 214           | 2/17/2002   | Higgins       |                     | \$50,000.00                      | \$50,000.00   |
|                 | 168           | 8/1/2002    | Higgins       |                     | \$5,000.00                       | \$5,000.00    |
|                 | 91            | 12/3/2002   | Higgins       |                     | \$50,000.00                      | \$50,000.00   |
|                 | 192           | 12/10/2002  | Higgins       |                     | \$50,000.00                      | \$50,000.00   |
|                 | 89            | 1/2/2003    | Higgins       |                     | \$40,000.00                      | \$40,000.00   |
|                 | 262           | 1/3/2003    | Higgins       |                     | \$60,000.00                      | \$60,000.00   |
|                 | 88            | 1/8/2003    | Higgins       |                     | \$50,000.00                      | \$50,000.00   |
|                 | 90            | 1/24/2003   | Higgins       |                     | \$100,000.00                     | \$100,000.00  |
|                 | 250           | 1/24/2003   | Higgins       |                     | \$100,000.00                     | \$100,000.00  |
|                 | 263           | 1/31/2003   | Higgins       |                     | \$100,000.00                     | \$100,000.00  |
|                 | 264           | 2/11/2003   | Higgins       |                     | \$100,000.00                     | \$100,000.00  |
|                 | 276           | 2/19/2003   | Higgins       |                     | \$100,000.00                     | \$100,000.00  |
|                 | 265           | 3/5/2003    | Higgins       |                     | \$100,000.00                     | \$100,000.00  |
|                 | 275           | 3/13/2003   | Higgins       |                     | \$50,000.00                      | \$50,000.00   |
|                 | 266           | 3/14/2003   | Higgins       |                     | \$50,000.00                      | \$50,000.00   |
|                 | 267           | 4/1/2003    | Higgins       |                     | \$100,000.00                     | \$100,000.00  |
|                 | 268           | 4/15/2003   | Higgins       |                     | \$100,000.00                     | \$100,000.00  |

| <i>Receiver</i> | <i>Number</i> | <i>Date</i> | <i>Sender</i> | <i>d by Higgins ins to Others by Procapui</i> | <i>Amount</i> |
|-----------------|---------------|-------------|---------------|---|---------------|
|                 | 269           | 4/21/2003   | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 92            | 5/13/2003   | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 270           | 5/26/2003   | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 271           | 5/27/2003   | Higgins       | \$40,000.00                                   | \$40,000.00   |
|                 | 272           | 6/6/2003    | Higgins       | \$115,000.00                                  | \$115,000.00  |
|                 | 93            | 6/18/2003   | Higgins       | \$50,000.00                                   | \$50,000.00   |
|                 | 95            | 6/20/2003   | Higgins       | \$50,000.00                                   | \$50,000.00   |
|                 | 96            | 6/24/2003   | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 99            | 7/2/2003    | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 101           | 7/8/2003    | Higgins       | \$50,000.00                                   | \$50,000.00   |
|                 | 97            | 7/10/2003   | Higgins       | \$50,000.00                                   | \$50,000.00   |
|                 | 98            | 7/17/2003   | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 100           | 7/24/2003   | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 273           | 8/1/2003    | Higgins       | \$150,000.00                                  | \$150,000.00  |
|                 | 104           | 8/5/2003    | Higgins       | \$100,000.00                                  | \$100,000.00  |
|                 | 274           | 8/18/2003   | Higgins       | \$120,000.00                                  | \$120,000.00  |
|                 | 102           | 9/1/2003    | Higgins       | \$150,000.00                                  | \$150,000.00  |